

**Loch Haven Hills Homeowners Association**

**Board of Directors Meeting – Aug. 16th, 2017  
Triple Play Hotel Board Room in Hayden**

Present: Matthew Hall, Jim Lemm, Greg Tourtlotte, Marianne Fernandez, Ralph Hallock

Absent: None

#1. Jim called the meeting to order at 7:06 am.

#2. Minutes reviewed and approved.

#3. There is a need to look into a lower pool monitor to possibly prevent glass breaking inside the pool. There was a glass beer bottle that was broken in the lower pool. This results in at least a day, if not several days of closure for the pool, while the glass gets cleaned out by a professional. There was talk about the cost/benefit of having a pool monitor again.

#4. There are many dead trees because of the hot weather we have had over the summer. The ones that are leaning need to be taken down so they do not damage any property. A quote was given to take out 4 dead trees that are leaning. The board approved \$1300 for removal of these trees.

#6 The board is getting a quote from a different company to fix the cracks at the upper tennis court.

#7 The meeting was adjourned with a motion from Matthew and was seconded by Ralph. The meeting adjourned at 7:36.

Submitted by Matthew Hall